



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, March 4, 2013  
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND  
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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### FULL COUNCIL:

- |    |                                                                |                                                                                                                                                                                 |                                                |
|----|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 1. | <a href="#">C.B. 117722</a><br>( <a href="#">PDF Version</a> ) | Relating to the City's traffic code; amending subsections 11.50.560 and 11.58.005 of the Seattle Municipal Code to correct numbering errors.                                    | INTRODUCED<br>February 25, 2013<br>(Rasmussen) |
| 2. | <a href="#">Res. 31432</a><br>( <a href="#">PDF Version</a> )  | Of the City Council of the City of Seattle approving and ratifying the decision of the Metropolitan King County Council to adopt a revised set of Countywide Planning Policies. | INTRODUCED<br>February 25, 2013<br>(Conlin)    |

### LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

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| 3. | <a href="#">C.B. 117703</a><br>( <a href="#">PDF Version</a> ) | Declaring approximately 7.4 acres of City-owned real property located north of South 231st Way in the City of Kent, Washington as no longer required for municipal utility purposes and surplus to the City's needs; authorizing the Director of Seattle Public Utilities to enter into a Memorandum of Agreement with the City of Kent to jointly market these parcels with adjacent parcels owned by the City of Kent through an open competitive process, and ratifying and confirming certain prior acts. | PASS<br>(Godden, Bagshaw,<br>Conlin) |
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4.	<a href="#">C.B. 117712</a> ( <a href="#">PDF Version</a> )	Relating to Seattle Public Utilities; approving changes to the Consent Decree previously authorized by Ordinance 123908 and authorizing the Director of Seattle Public Utilities to submit the amended Consent Decree to the U.S. District Court and to fulfill the obligations set forth therein; and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Conlin)
5.	<a href="#">C.B. 117713</a> ( <a href="#">PDF Version</a> )	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute a wheeling agreement with Shoreline Water District, and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Conlin)
6.	<a href="#">C.B. 117714</a> ( <a href="#">PDF Version</a> )	Relating to the NE 45th Street Viaduct project; authorizing the Director of Seattle Public Utilities to acquire, accept, and record, on behalf of the City of Seattle, a permanent sewer easement from the University of Washington for a combined sewer main; placing said easement under the jurisdiction of Seattle Public Utilities; declaring a separate sanitary sewer easement in the vicinity to be surplus to the City of Seattle's needs; and authorizing relinquishment of the surplus easement.	PASS (Godden, Bagshaw, Conlin)
7.	<a href="#">Res. 31429</a> ( <a href="#">PDF Version</a> )	Relating to Seattle Public Utilities; describing the goals of Seattle Public Utilities' 2015-2020 Strategic Business Plan and establishing a Customer Review Panel to provide input to the Plan.	ADOPT (Godden, Bagshaw, Conlin)

#### **COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:**

8.	<a href="#">C.F. 312747</a> ( <a href="#">PDF Version</a> )	Appointment of Kenneth W. Willman as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
9.	<a href="#">C.F. 312748</a> ( <a href="#">PDF Version</a> )	Appointment of Maud Daudon as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
10.	<a href="#">C.F. 312753</a> ( <a href="#">PDF Version</a> )	Appointment of Alan Nay as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
11.	<a href="#">C.F. 312755</a> ( <a href="#">PDF Version</a> )	Appointment of Tanya Jimale as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
12.	<a href="#">C.F. 312758</a> ( <a href="#">PDF Version</a> )	Appointment of Sarah H. Patterson as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
13.	<a href="#">C.F. 312760</a> ( <a href="#">PDF Version</a> )	Appointment of Bradley D. Tong as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)

**TRANSPORTATION COMMITTEE:**

14.	<a href="#">C.B. 117720</a> ( <a href="#">PDF Version</a> )	Relating to the construction of a new Fire Station 20; transferring jurisdiction of a portion of Lots 9, 10, 11 and 12, Block 29, Gilman's Addition to the City of Seattle from the Department of Finance and Administrative Services to the Seattle Department of Transportation and designating the property for street purposes; and laying off, opening, widening, extending, and establishing the transferred property as street right of way.	PASS (Rasmussen, Godden, Harrell)
15.	<a href="#">C.F. 312816</a> ( <a href="#">PDF Version</a> )	Reappointment of Cameron D. Williams as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2014.	CONFIRM (Rasmussen, Godden, Harrell)
16.	<a href="#">C.F. 312817</a> ( <a href="#">PDF Version</a> )	Appointment of Robert B. Smith as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2014.	CONFIRM (Rasmussen, Godden, Harrell)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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**PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:**

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| 17. | <a href="#">C.B. 117710</a><br>( <a href="#">PDF Version</a> ) | Relating to vending machines operated on City Property; requiring all vending machines operated on City Property to stock "Healthier" and "Healthiest" food and beverage selections as defined by Public Health Seattle & King County "King County Healthy Vending Guidelines". | PASS<br>(Conlin, Burgess, O'Brien) |
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**HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:**

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|-----|---------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------|
| 18. | <a href="#">Res. 31433</a><br>( <a href="#">PDF Version</a> ) | Establishing the 2013 work program for the Office of Housing. | ADOPT<br>(Licata, Bagshaw, Harrell) |
|-----|---------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------|

**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

